

**PROXY LETTER
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ADARO ENERGY TBK**

The undersigned below:

Name/Company : _____
Address : _____
ID Number : _____

As the holder of _____ shares with valid voting rights in PT Adaro Energy Tbk ("**the Company**"), hereinafter shall be referred to as the "**Principal**".

Hereby grant power of attorney to:

Name : _____
Address : _____
ID Number : _____

hereinafter shall be referred to as the "**Attorney**"

-----**SPECIFICALLY**-----

to represent and on behalf of the Principal to attend and to cast a vote according to the number of shares which are stated above on the Company's Annual General Meeting of Shareholders ("**the Meeting**") which will be held on:

Date : Wednesday, April 26, 2017
Time : 09:30 - 13:00 Jakarta Time
Place : JW Marriott Hotel Jakarta
Mega Kuningan Area
JL. DR Ide Anak Agung Gde Agung Kav E.1.2, No.1&2
Jakarta, 12950

In relation to the Meeting Agenda, I/we ask the Attorney to cast votes as follows:

No.	Agenda	Agree	Disagree	Abstain
1	Approval of the Annual Report and the ratification of the Company's Consolidated Financial Statements for fiscal year 2016			
2	Determination of the use of the Company's net profit for fiscal year 2016			
3	Changes in the composition of the Board of Commissioners			
4	The appointment of the Registered Public Accountant Firm to audit the Company's Consolidated Financial Statements for fiscal year 2017			
5	Determination of the honorarium or salary, and other allowances for the Company's Boards of Commissioners and Board of Directors for fiscal year 2017			

This Power of Attorney shall be governed and construed in accordance with the laws of the Republic of Indonesia, which shall be effective since the date of Power of Attorney below and irrevocably.

_____, _____ 2017

The Principal

The Attorney

Govt. Stamp
Rp6.000
